



Arizona Early Childhood Development & Health Board

Central Maricopa Regional Partnership Council

Call to Order

The regular meeting of the First Things First Central Maricopa Regional Partnership Council was held on October 15, 2008 at Ben Furlong Education Building – 8700 S. Kyrene Rd., Tempe AZ 85284.

Jackie Garner, Council Chair, called the meeting to order at 3:37 p.m.

Members Present

Andrea Colby, Angela Capone, Bonni Pomush, Hope Dillon, Jackie Garner, Karen Emery, Kathy Halter, Maureen Duane

Guests

Wendy Sabatini, Regional Manager of First Things First Maricopa Region
Terri Duhart, Regional Coordinator of First Things First Southeast Maricopa Region
Hazel Chandler, Regional Coordinator of First Things First Northeast Maricopa Region
Lyra Contreras, First Things First Grants and Contracts Specialist
K Vilay, First Things First Policy Specialist
Five members from the public

Consent Agendas

There were three items on the Consent Agenda, the Minutes of the September 17 and September 24, 2008 meetings and the Executive Summary of Needs/Assets Report. A motion was made by Council Member Colby to adopt the minutes, seconded by Council Member Capone. Motion approved with the correction to change Member Donovan to Member Acosta-Bueno found on page two, line one of the September 17 minutes. A motion was made by Council Member Pomush to approve the Executive Summary of Needs/Assets Report with the prioritized goals and strategies intact but to shorten the Report for editing and revision purposes only, seconded by Council Member Dillon. Motion approved.

Reach out and Read

Coordinator Floth stated that the flyer was for informational purposes only.

Chandler Day of Play

A motion was made by Council Member Pomush that Council Members attending this event would tell the First Things First (FTF) story, give the public the opportunity to locate the FTF website via brochures for the public and stickers for the children, ask the public if there is anything they would like to share, and to report back to the Council, seconded by Council Member Halter. Motion approved.

Call to the Public

None

Acceptance of Prioritized Goals and Strategies

Ms. Vilay shared her insights regarding the funding plan, gave a line-by-line overview of the Council's goals and strategies and shared how the Council can tighten up their strategies and logistically carry them out. From there, a question and answer session ensued. Ms. Vilay will work with Coordinator Floth to forward FTF Board documents to Council Members who want more information on developing strategies and the ability to coordinate other parts of the system or structure so that everything is happening simultaneously. Ms. Vilay reminded the Council that they want to look at the impact of their goals and strategies to see if there is a positive outcome or changed behavior and that it is evidence based. Ms. Vilay will defer the Council's Communication Goals to FTF's Communications division and report back.

Acceptance of Funding Plan

Council Members met in the workgroups they established during the September 17 Council meeting and reconvened with amended strategies, funding goals, and rationales for funding. Ms. Contreras and Ms. Vilay were available to answer Council Member's questions and to clarify any concerns. A motion was made by Council Chair Garner to convene at the same location on October 29 at 3:30, and that prior to the meeting each workgroup will be contacted by Coordinator Floth who will draft their funding plan for approval. Council Vice Chair Dillon moved to accept this motion, seconded by Council Member Emery. Motion approved.

Council Meeting Updates

None

Adjourn

There being no further business, Council Vice Chair Dillon adjourned the meeting at approximately 6:10 P.M.

Sharon Layton, Administrative Assistant III

Approved:

Jackie Garner, Regional Council Chair